

Millbury School Committee

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TOWN CLERK

Date: March 1, 2017

Meeting  
SPECIAL SESSION  
Minutes

17 APR -7 AM 9:33  
MILLBURY, MASS.

Present: Mrs. Nietupski, Chairperson, Mr. Kevin Plante, Vice Chairperson  
Mrs. Vigneau, Mrs. Teixeira, Mr. Wilbur  
Mr. Myers, Superintendent of Schools  
Mr. Bedard, Business Manager  
Mr. David Marciello, Town Manager

Time: 6:00 p.m.

Location: High School Media Center

Mrs. Nietupski opened the Special Session Meeting at 6:00 pm. The Pledge of Allegiance was recited.

**2. Report of the Administration**

**a. MSBA – Feasibility Study – Vote Required**

Superintendent Myers reviewed the MSBA Raymond E. Shaw Elementary School May 2, 2017 Annual Town Meeting and Proposition 2-1/2 override article for the feasibility study at \$550,000. Mr. Myers said that we have reviewed other similar districts to determine that \$550,000 would be a sufficient amount of money to conduct the study.

Mr. Myers thanked Town Clerk, Jayne Davolio for her help in writing the ballot question and warrant article.

**Ballot Question – April 25, 2017**

Shall the Town be allowed to exempt from the provisions of Proposition two-and-one half, so called, the amounts required to pay for the bonds issued in order to conduct a Feasibility Study for the Raymond E. Shaw Elementary School?

Mrs. Nietupski asked for a motion to approve the Ballot Question. Mr. Plante made a motion to approve the ballot question and Mr. Wilbur seconded the motion. All in favor (5-0).

**Article for Town Meeting – May 2, 2017**

To see if the town will vote to appropriate, borrow or transfer from available funds, an amount of money to be expended under the direction of the School Building Committee for a Feasibility Study for the Raymond E. Shaw Elementary School located at 58 Elmwood Street, Millbury, MA, for which feasibility study the Town may be eligible for a grant from the Massachusetts School Building Authority. The MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town incurs in connection with the feasibility study in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town.

Mrs. Nietupski asked for a motion to approve the Article for Town Meeting. Mr. Plante made a motion to approve the Article for Town Meeting and Mr. Wilbur seconded the motion. All in favor (5-0).

**5. Executive Session**

At 6:05 pm Mrs. Nietupski stated that *The School Committee will vote to move into Executive Session in accordance with M.G.L. Chapter 30A, Section 21 (a), 3 to discuss strategy with respect to collective bargaining or litigation, if an open meeting may have a detrimental effect on the government's bargaining or litigating position, and the Chair so declares with SEIU.*

- Mrs. Teixeira– Yes
- Mrs. Vigneau – Yes
- Mrs. Nietupski – Yes
- Mr. Plante – Yes
- Mr. Wilbur – Yes

**6. Next Meeting:**

- March 8, 2017 Regular Session Meeting Millbury Jr. /Sr. High School Media Center 7:00pm
- March 15, 2017 Policy Subcommittee Superintendent' Conference Room 5:00pm
- March 22, 2017 Regular Session Meeting Millbury Jr. /Sr. High School Media Center 7:00pm

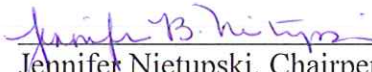
Respectfully submitted,

*Donna Freitas*

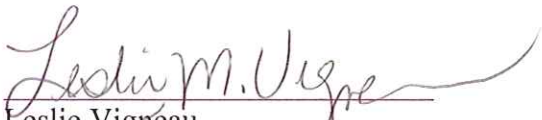
Donna Freitas


Executive Assistant to the Superintendent

Approved:

  
Jennifer Nietupski, Chairperson

  
Kevin Plante, Vice Chairperson

  
Leslie Vigneau

  
Susan Teixeira

  
Christopher Wilbur

Items in Packet:  
Ballot Question/Warrant Article